

## **RAVENNA CITY COUNCIL**

Telephone: 330-297-2155 • Fax: 330-297-2164 210 Park Way, Ravenna, OH 44266

R. Andrew Kluge, President Amy Michael, At Large Christina West, At Large Cheryl Wood, At Large Paul Moskun, Ward I Rob Kairis, Ward II Matt Harper, III Tim Calfee, Ward IV

## RAVENNA CITY COUNCIL MEETING Monday, November 2nd, 2020 @ 7:00 P.M.

The meeting will be held via Zoom and will be live streamed via the Ravenna City Council YouTube channel: <a href="https://www.youtube.com/channel/UCsY-7L4lRGPDgMIelyLQgpw">https://www.youtube.com/channel/UCsY-7L4lRGPDgMIelyLQgpw</a>

Call to order

**Moment of Meditation & Silence** 

Pledge to Flag

**Roll Call** 

**Approval of the Minutes:** 

- Regular City Council Meeting of October 5<sup>th</sup>, 2020
- Special City Council Meeting of October 19<sup>th</sup>, 2020
- Special City Council Meeting of October 21st, 2020

**Communications: None** 

**Delegations from the Public:** Deborah Sunderland from the Portage Historical Society

**Report of Officials:** 

Report of Committees: Committee meetings start @ 5:30 PM 11/16/2020

- •Utilities Paul Moskun
- •Information Systems (IS) Cheryl Wood
- •Planning Robert Kairis
- $\hbox{\bf \bullet } Committee \ of the \ Whole \ \hbox{\bf } President \ Kluge \\$

(Monday 11/23/2020 @7:00 PM)

- •Public Health & Safety Amy Michael
- •Streets & Sidewalks Matt Harper
- •Personnel Tim Calfee
- •Community & Economic Development Christina West
- •Cemetery Matt Harper/Paul Moskun

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## **First Reading of Ordinances:**

**ORDINANCE NO. 2020-122** AN ORDINANCE TO ACCEPT, RECORD AND APPROPRIATE THE ODNR OUTDOOR DISCOVERY GRANT FOR THE NEW PARKS & RECREATION DEPARTMENT ARCHERY PROGRAM, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2020-123** AN ORDINANCE TO APPROVE THE PURCHASE OF CYBER INSURANCE FROM AT-BAY INSURANCE SERVICES, LLC FOR THE SUM OF \$7,292.00, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2020-124** AN ORDINANCE TO AUTHORIZE THE MAYOR TO ACCEPT THE 3<sup>RD</sup> FEDERAL CARES ACT CORONAVIRUS RELIEF DISTRIBUTION OF \$409,402.09 AND TO APPROPRIATE THE FUNDS, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2020-125** AN ORDINANCE TO APPROPRIATE \$345,183.00 FROM FUND 407 TO FUND 670 TO REPAY THE WATER FUND FOR THE ENTERPRISE PARKWAY LOAN PRINCIPAL, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2020-126** AN ORDINANCE APPROVING THE TRANSFERS AND ADVANCES FOR THE MONTH OF SEPTEMBER 2020 LISTED ON EXHIBIT "A" ATTACHED HERETO, AND DECLARING AN EMERGENCY.

**Second Reading of Ordinances: None** 

Third Reading of Ordinances: None

**Old Business** 

**New Business** 

Mayor's Remarks

Adjourn to Monday, December 7th, 2020

NOTE: Any other business other than that specifically described herein may

be considered by Council.

NOTE: All public meetings are recorded and subject to open records laws with the

exception of Executive Session.

**Original Post: 10/30/2020**